

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

John A. Gale, Secretary of State
Room 1301 State Capitol, P.O. Box 94608
Lincoln, NE 68509
<http://www.sos.state.ne.us>

Submit in Duplicate

Attach a certificate stating the name change amendment duly authenticated by the official having custody of the corporate records in the state or country under whose law it is incorporated. Such certificate shall not be more than 60 days old. A certified copy of the name change amendment should not be submitted and is not acceptable in lieu of such certificate.

Name of Corporation _____

Incorporated under the laws of _____

Amended Name of Corporation _____

Date Incorporation _____, _____
Year

Period of Duration _____

Address of Principal Office _____
Street Address City State Zip

Registered Agent _____

Registered Office _____ NE _____
Street Address and Post Office Box number (if any) City Zip

DATED _____

Signature

Printed Name/Title

NOTE: Every filing must be signed by the chairperson of the board of directors, the president, or one of the officers of the corporation. If the corporation has not yet been formed or directors have not yet been selected, the filing shall be signed by an incorporator. If the corporation is in the hands of a receiver, trustee, or other court appointed fiduciary, the filing shall be signed by that fiduciary.

Filing Fee: \$30.00, plus \$5.00 per page for attachments & for the certificate (if required).